



Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

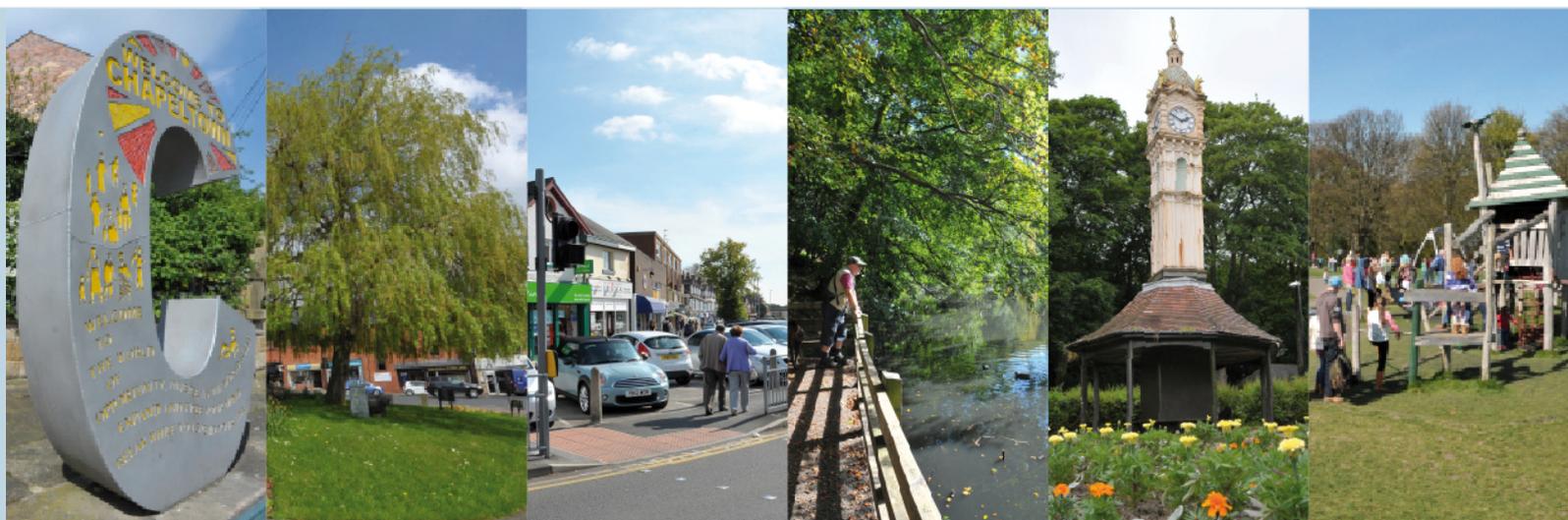
Meeting to be held in Seven Arts, 31A Harrogate Road, Leeds LS7 3PD

Monday, 2nd July, 2018 at 7.00 pm

An informal workshop on the theme of Leeds Culture Strategy and Leeds 2023 will be held with local Councillors, residents and stakeholders at 6.00 pm, prior to the formal meeting

Councillors:

- | | |
|------------------|--------------------|
| J Dowson | - Chapel Allerton; |
| M Rafique | - Chapel Allerton; |
| E Taylor (Chair) | - Chapel Allerton; |
| R Charlwood | - Moortown; |
| S Hamilton | - Moortown; |
| M Shazad | - Moortown; |
| J Goddard | - Roundhay; |
| E Tunnicliffe | - Roundhay; |
| A Wenham | - Roundhay; |





Agenda compiled by: Helen Gray 0113 3788657
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
East North East Area Leader: Jane Maxwell Tel: 336 7627

*Images on cover from left to right:
Chapel Allerton - Chapeltown Big C; Chapel Allerton tree
Moortown - Moortown Corner Shops; Gledhow Valley Woods
Roundhay – Oakwood Clock; Roundhay Park*

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>WELCOMES AND INTRODUCTIONS</p> <p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:- RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p>DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence</p>	
6			<p>OPEN FORUM</p> <p>In accordance with Paragraphs 4:16 and 4:17 of the Community Committee Procedure Rules, at the discretion of the Chair a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Community Committee. This period of time may be extended at the discretion of the Chair. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.</p>	
7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the previous meeting held 5th March 2018</p> <p>(Copy attached)</p>	1 - 6
8			<p>MATTERS ARISING</p> <p>To note any matters arising from the minutes.</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9	Chapel Allerton; Moortown; Roundhay		<p>COMMUNITY COMMITTEE APPOINTMENTS 2018/2019</p> <p>To consider the report of the City Solicitor which notes the appointment of Councillor E Taylor as Chair of the Community Committee for 2018/19 as agreed at the recent Annual Council Meeting, and also invites the Committee to make appointments to the following, as appropriate:-</p> <ul style="list-style-type: none"> • Outside Bodies; • One representative to the Corporate; • Parenting Board; • Community Committee Champions, and • The Children’s Services Cluster Partnerships. <p>(Report attached)</p>	7 - 16
10	Chapel Allerton; Moortown; Roundhay		<p>COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP)</p> <p>To consider the report of the Chief Officer Housing Management seeking Ward Councillor nominations from the Community Committee to the Inner North East Housing Advisory Panel. (HAP)</p> <p>(Report attached)</p>	17 - 22
11			<p>LEEDS CULTURE STRATEGY AND LEEDS 2023</p> <p>To consider the report of the Chief Officer for Culture & Sport which provides an update on the development of the Leeds Culture Strategy and the 2023 European Capital of Culture bid.</p> <p>(Report attached)</p> <p style="text-align: center;">** This report forms the basis of discussions in the informal workshop to be held at 6.00 pm **</p>	23 - 26
12	Chapel Allerton; Moortown; Roundhay		<p>FINANCE REPORT</p> <p>To consider the report of the East North East Area Leader which provides details of the Inner North East Community Committee Wellbeing budget, including the Wellbeing/Youth Activity Funding 2018/19.</p> <p>(Report attached)</p>	27 - 36

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13	Chapel Allerton; Moortown; Roundhay		<p>COMMUNITY COMMITTEE UPDATE REPORT</p> <p>To consider the report of the East North East Area Leader which provides an update on the work programme of Inner North East Community Committee, its recent successes and current challenges.</p> <p>(Report attached)</p>	37 - 44
14			<p>COMMUNITY COMMENT</p> <p>To receive any feedback or comments from members of the public on the reports presented to this Community Committee meeting. A time limit for this session has been set at 10 minutes.</p> <p>Due to the number and nature of queries it will not be possible to provide responses immediately at the meeting. However, members of the public shall receive a formal response within 14 working days.</p>	
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next formal meeting as Monday 3rd September 2018 at 7.00 pm (with an informal workshop at 6.00 pm)</p> <p><u><i>At 6.00pm, an informal workshop on the theme of Leeds Culture Strategy and Leeds 2023 will be held with local Councillors, residents and stakeholders.</i></u></p> <p>MAP OF VENUE</p>	45 - 46

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			<p><u>Third Party Recording</u></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	

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INNER NORTH EAST COMMUNITY COMMITTEE

MONDAY, 5TH MARCH, 2018

PRESENT: Councillor E Taylor in the Chair

Councillors S Hamilton, C Macniven,
M Rafique and E Tunnicliffe

50 Welcome

The Chair welcomed all present to the formal meeting and brief introductions were made.

51 Appeals Against Refusal of Inspection of Documents

There were no appeals against the refusal of inspection of documents.

52 Exempt Information - Possible Exclusion of the Press and Public

There were no exempt items.

53 Late Items

There were no late items of business.

54 Declarations of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interest.

55 Apologies for Absence

Apologies for absence were received from Councillors Charlwood, Dowson, G Hussain and Sobel. Members also noted that Councillor Rafique would be late as he was attending the Leeds Apprenticeship Fair in his role as Executive Member for Employment, Skills and Opportunity.

56 Open Forum

Under the provisions of paragraphs 4.16 and 4.17 of the Community Committee Procedure Rules (Open Forum), the following matters was raised: Community Options – Members received a short presentation on a scheme run by Community Links supporting individuals to manage their mental health issues. Work was ongoing to target and increase the promotion of the service to BME communities. The Committee noted information on the multidisciplinary approach to care and the referrals process.

Come in and Rest scheme – Members received a presentation on a scheme run by Time To Shine which aimed to encourage businesses to provide a place to rest for older people, as part of Age Friendly Leeds. Members noted the scheme had been launched in Moortown in January 2018. Guidance on how to further extend and publicise the scheme was sought and discussions considered whether the scheme could link into Changing Places provision.

Information leaflets on both schemes were provided at the meeting.

RESOLVED –

- a) To note the contents of the representations

Draft minutes to be approved at the meeting
to be held on 2nd July 2018

- b) To note that the Communities Team will liaise with Time To Shine regarding provide local traders' contacts.

57 Minutes of the previous meeting

RESOLVED – To approve the minutes of the previous meeting held 4th December 2017 as a correct record.

(Councillor Rafique joined the meeting at this point)

58 Matters Arising

Minute 44 Transport Conversation Update – It was noted that further public events were scheduled, including events this week within the INE CC area.

59 Dates, Times and Venues of Community Committee Meetings 2018/2019

The Committee considered the report of the City Solicitor setting out a proposed schedule of meetings for the forthcoming 2018/19 Municipal Year for Members' consideration:

- Monday 2nd July 2018 at 7.00 pm
- Monday 3rd September 2018 at 7.00 pm
- Monday 3rd December 2018 at 7.00 pm
- Monday 4th March 2018 at 7.00 pm

The proposed dates reflected the current pattern of meetings, however Members were mindful of earlier discussions regarding public attendance and gave consideration to meeting start times and re-organisation of the informal workshops which could maximise the accessibility of the meetings for the community. It was noted that Annual Council on 24th May 2018 would confirm the Municipal Diary for 2018/19. Members agreed to meet informally to further consider meeting start times and workshop session arrangements and to provide the preferred start times to Governance Services.

Members expressed their support to continue to organise meetings in rotation throughout the three wards; subject to availability; cost and suitability of venues.

RESOLVED –

- a) To agree to the following meeting schedule:
- Monday 2nd July 2018
 - Monday 3rd September 2018
 - Monday 3rd December 2018
 - Monday 4th March 2018
- b) To note that Members will meet informally to further discuss meeting start times and will notify Governance Services prior to Annual Council
- c) To agree to continue to alternate the meeting venues throughout the three wards within the Inner North East area.

60 Inner North East Community Committee - Community Engagement Activity

The Committee considered the report of the ENE Area Leader presenting a review of the community consultation undertaken by the Communities Team

on behalf of INE CC. The report set out the engagement activities and current practice and set four questions for consideration:

- Does the community know/understand what the Inner North East Community Committee is and what its role is?
- When engaging with communities on key issues, what works well and not so well?
- Are Community Events worthwhile and do they provide value for money?
- Funding – Can the community access funding available from the Community Committee?

The report had formed the basis for discussions during the informal workshop session held prior to the formal meeting. The themes discussed would be incorporated into future consideration of community engagement activity undertaken by the Communities Team. The focus of the discussions included:

- A broader platform for engagement may encourage more residents to have their say on issues they are concerned about; which in turn will lead to them engaging with consultation on specific issues
- Pop-up type consultation events/options, supported by social media, located near/within naturally busy areas (such as schools/supermarkets) will encourage more local resident involvement
- ‘Old fashioned’ posters/flyers and leaflets distributed to business/GP surgeries/libraries provide information on the INECC and its meetings to residents without internet access
- Whether a mix of day and evening meetings may be better supported by residents
- Splitting the themed workshops from the formal business meeting and reviewing their schedule may encourage participation
- The value of engagement with businesses was emphasised with a suggestion that each ward hosts a “self-interest session” where traders/residents can express what they want for their area
- Establish a calendar of community events for reference by service providers when they wish to undertake their own engagement
- Connect individuals to constituted groups so that they can access funding

RESOLVED –

- a) To note the content of the report
- b) To note that the information provided during the workshop discussions would help to shape the future engagement activity of the Inner North East Community Committee

61 Wellbeing Budget Report

Neil Pentelow, Area Officer, presented a report on the current Wellbeing and Youth Activity Fund (YAF) 2017/18 budget arrangements and decisions taken under delegated authority for the area since the last CC meeting. The Committee noted that the Wellbeing/YAF budget allocation arrangements for 2018/19 were not yet available and would be provided to Members as soon as possible

It was noted that no new wellbeing applications had been submitted for consideration at this meeting.

Members noted the top-slicing arrangements for 2018/19 proposed to follow previous year's arrangements:

Festive Lights	£16,250.00
Ward budgets	£10,000.00 per ward
Community skips	£600.00 per ward
Community engagement	£1,000.00

Members discussed Community Infrastructure Levy (CIL) arrangements, with three options set out for their consideration, noting that Option 3 "Retain CIL Neighbourhood Fund as an Area Pot" had received the majority support during previous discussions – this would see the pot retained by INE CC area fund and allocated to projects/schemes discussed through an advisory finance sub-group who would make recommendations to the full Committee to consider.

Members supported a suggestion that all Members of the Committee should be consulted during the application process associated with 'large' applications (£25k and above). It was also noted that the Wellbeing Advisory Group had begun the process of shortlisting YAF applications.

RESOLVED –

- a) To note the current balances for 2017/18 and the spend to date against those budgets as set out in the submitted report and Appendix 1
- b) To approve the 2018/19 Inner North East Wellbeing budget top-slicing arrangements as outlined in paragraphs 14-19 of the submitted report
- c) To approve the mechanism for allocating the Inner North East CIL Neighbourhood Fund as detailed in paragraphs 23-29 of the submitted report, noting that for schemes exceeding £25k, all Members of the Committee will be invited to the relevant advisory sub group meeting to take part in the discussion prior to any recommendation being made to the full Committee
- d) To note the delegated decisions made since the last meeting of Inner North East Community Committee as outlined in the schedule at paragraph 30 of the submitted report

62 Inner North East - Youth Activity Fund (YAF) Summer Activities 2017/18

Neil Pentelow, Area Officer, introduced a report providing feedback and information on the Summer Activities funded by the INE CC using Youth Activity Funding (YAF) during the six week school summer holiday in 2017.

The report also included an overview of the Inner North East Youth Summit held on 17th January 2018 which provided an opportunity to consult local young people on what activities they would like to see in the area, with the findings being used to inform spend of the 2018/19 Inner North East Youth Activity. Neil and Councillor Taylor expressed their thanks to partners; attendees and Third Sector youth service providers for their support at the Summit.

The Committee noted the Summit had been less well attended this year and considered the reasons for this, including the timing of the event; and what could be done to encourage better attendance in future years. There was some discussion on whether funding contracts could require participation in the Summit/other INE CC youth activities by Groups/Service Areas which had received YAF funding. Members noted the response that letters accompanying successful grants could refer to the INE CC's expectation that funding recipients would support the Youth Summit. Additionally, officers agreed to review measures to encourage attendance.

Councillor Taylor thanked Members of the Wellbeing Advisory Group who had considered all YAF applications, and specifically to Councillor Hamilton and Councillor Macniven for their work visiting and supporting the individual summer activities.

RESOLVED –

- a) To note the contents of the report and the comments made during discussions
- b) To note that the Communities Team will undertake a review of Youth Summit arrangements, seeking to encourage attendance

63 Community Committee Update Report

Neil Pentelow, Area Officer, presented an update on the work programme of the Inner North East CC, its recent successes and challenges. The report provided an outline of the main issues discussed by the Member advisory sub groups; work undertaken with the Community Champions and some of the Community Events successfully held in the Inner North East CC area since the last meeting.

Members noted the success of the Leeds Apprenticeship Fair held earlier the same day and discussed other highlights including:

16 Days of Action – It was noted that Councillor Hamilton participated in the 10 mile walk

Local Centres Programme Update – A comment regarding the bidding process as opposed to a funding allocation was noted.

Community Safety – Enquiries to be made regarding future meetings of the Community Safety Divisional Partnership

RESOLVED – To note the contents of the report and the comments made during discussions.

64 Community Comment

The Chair noted the opportunity for members of the public to give feedback and/or queries on the reports presented during the formal part of the Community Committee meeting, the intention being that written responses would be provided within 14 days. No comments were raised.

65 Any Other Business

Committee Members. Councillor Taylor noted that this would be the last meeting for the 2017/18 Municipal Year prior to the May elections – when three INE CC Councillors would be standing down. Councillor Taylor paid tribute to the work done for the community by Councillors Macniven, G

Hussain and Sobel. In presenting flowers to Councillor Macniven, Members of the Committee expressed their thanks and best wishes to her.

Additionally, Councillor Taylor thanked Jane Maxwell, ENE Area Leader and Neil Pentelow, Area Officer, and all of the ENE Communities Team for their hard work this year and the support offered to her as Chair.

66 Date and Time of Next Meeting

RESOLVED – To note the date of the next meeting as Monday 2nd July 2018. The start time and venue to be confirmed.



Report of: City Solicitor

Report to: INNER NORTH EAST COMMUNITY COMMITTEE (Chapel Allerton, Roundhay and Moortown wards)

Report author: Helen Gray 0113 37 88657

Date: 2nd July 2018

For decision

Community Committee Appointments 2018/2019

Purpose of report

- 1 The purpose of this report is to note the appointment of Councillor Eileen Taylor as Chair of the Community Committee for 2018/19 as agreed at the recent Annual Council Meeting, and also to invite the Committee to make appointments to the following, as appropriate:-
 - Those Outside Bodies as detailed at section 19 / Appendix 1 of this report;
 - One representative to the Corporate Parenting Board;
 - Community Committee Champions, as listed; and
 - Those Children's Services Cluster Partnerships, also as listed.

Main issues

1. **Noting Appointment of Community Committee Chair for 2018/19**
2. Members are invited to note the appointment of Councillor Eileen Taylor as Chair of the Community Committee for 2018/19, as agreed at the recent Annual Meeting of Council.
3. **Appointments to Outside Bodies**
4. Member Management Committee annually determines which Outside Bodies will be delegated to Community Committees for appointment. Attached at Appendix 1 are those organisations.
5. **Appointments to Community Committee 'Champions'**
6. The Constitution requires that Community Committees appoint Member 'Champions' in several designated areas. Currently, these areas are: 'Environment & Community

Safety'; 'Children's Services'; 'Employment, Skills & Welfare'; and 'Health, Wellbeing & Adult Social Care'.

7. **Appointments to Children's Services Cluster Partnerships**

8. Previously, Member Management Committee has resolved that the nomination of Elected Member representatives to the local Children's Services Cluster Partnerships be designated as a 'Community & Local Engagement' appointment, and therefore be delegated to Community Committees for determination.

9. **Appointment to Corporate Parenting Board**

10. In recent years Community Committees have been used as the appropriate body by which local Elected Member representatives are appointed to the Corporate Parenting Board.

Options

9. **Outside Bodies**

10. The Community Committee is invited to determine the appointments to those Outside Bodies as detailed within section 19 / Appendix 1. The Council's Appointments to Outside Bodies Procedure Rules can be made available to Members upon request, however, a summary of the rules can be found at sections 11-16:
11. The Community Committee should first consider whether it is appropriate for an appointment to be of a specific office holder¹ either by reference to the constitution of the outside body concerned (if available), or in the light of any other circumstances as determined by the Community Committee. Such appointments would then be offered on this basis.
12. Nominations will then be sought for the remaining places, having regard to trying to secure an overall allocation of places which reflects the proportion of Members from each Political Group on the Community Committee as a whole.
13. All appointments are subject to annual change unless otherwise stated within the constitution of the external organisation, which will therefore be reflected on the table at Appendix 1. Each appointment (including in-year replacements) runs for the municipal year, ending at the next Annual Council Meeting.
14. Elected Members will fill all available appointments but it is recognised that Political Groups may not wish to take up vacancies which are made available to them. In such circumstances, vacancies will be notified to the Community Committee and agreement sought as to whether the vacancy will be filled.
15. A vacancy occurring during the municipal year will normally be referred to the Community Committee for an appointment to be made, having regard to the principles described above.

¹ For example it may be considered necessary or otherwise appropriate to appoint a specific Ward Member

16. Community Committees may review the list of organisations to which they are asked to make appointments at any time and make recommendations to Member Management Committee.
17. Please note, any appointments to those Outside Bodies detailed in Appendix 1 / section 19 which are made by the Committee at today's meeting are subject to Member Management Committee approving at its first meeting of the municipal year, that arrangements for such appointments remain unchanged and that they continue to be made by this Community Committee.
18. **Outside Body Appointments 2018/2019**
19. This year there are **three** appointments which are due for review/determination relation to the following organisations:-

MAECare (Moor Allerton Elderly Care)

CARE (Community Action for Roundhay Elderly)

Chapelton Citizens Advice Bureau

Local Housing Advisory Panels
20. As was the case in 2017/18, a dedicated report regarding Elected Member representation on the Local Housing Advisory Panels can be found elsewhere on the agenda.
21. **Community Committee 'Champions'**
22. The Community Committee Champions role aims to provide a local "lead" perspective and further facilitate local democratic accountability; particularly in conjunction with the relevant Executive Member. It is formally defined as covering the following areas:
 - To provide local leadership and champion the agenda at the Community Committee.
 - To represent the Community Committee at relevant meetings, forums and local partnerships.
 - To build links with key services and partners.
 - To provide a link between the Community Committee and the Executive Member to ensure local needs are represented, issues are highlighted, best practice is shared and to facilitate local solutions to any issues.
 - To maintain an overview of local performance.
 - To consult with the Community Committee and represent local views as part of the development and review of policy.
23. As set out in the Constitution, the Community Committee is invited to appoint to the following Community Lead Member roles, in respect of:
 - **Environment & Community Safety**
 - **Children's Services**
 - **Employment, Skills and Welfare**
 - **Health, Wellbeing and Adult Social Care**

24. Given that these roles may need to be tailored to best reflect specific local needs and circumstances, Community Committees may wish to consider splitting two of the roles namely:
- Environment & Community Safety – with one Member focusing on the environment agenda and another on community safety.
 - Health, Wellbeing and Adult Social Care – with one Member covering the public health and wellbeing agenda and another focusing upon adult social care.

25. **Corporate Parenting Board**

26. Under the Children’s Act 1989, all local Councillors are corporate parents, this means they have responsibilities relating to the quality of services for those children who have been taken into care by the local authority (children looked after).

27. Executive Board has previously agreed a clearer framework for the corporate parenting role in Leeds. This included establishing a core group of councillors with a special interest in leading the work on Corporate Parenting - the 'Corporate Parenting Board'. This core group includes representation from each of the 10 Community Committees and takes particular responsibilities relating to influencing, performance monitoring, and governance of those issues and outcomes that affect looked after children.

28. In February 2015, Executive Board approved a report that proposed a number of developments to enhance the Corporate Parenting Board, including a better link to the 'Care Promise' for looked after children and more regular involvement from senior leaders and partners both within and outside of the Council. The Board considers information including fostering services, residential care, looked after children's educational attainment and their voice and influence across the city. Representatives are asked to link back to local looked after children's issues through their Community Committee and champion the importance of effectively supporting those children. This is an important role within the overall framework of support and accountability for looked after children’s services. The March 2015 Ofsted report for Leeds highlighted the positive benefits and impact of the Board’s work.

29. The Community Committee is asked to appoint one representative to the Corporate Parenting Board for the duration of the 2018/19 municipal year. The Committee may consider it appropriate to combine the role with that of the Committee’s Children’s Services ‘Champion’.

30. It should be noted that membership of the Corporate Parenting Board is encouraged for any Elected Members with a particular interest in the outcomes of looked after children, therefore whilst each Community Committee is asked to appoint one Member (to ensure an even geographic spread), it is possible for additional Members to participate. Therefore, additional Members with a particular interest are advised to approach the Chair of the Corporate Parenting Board, or make the relevant officers aware.

31. **Children’s Services Cluster Partnerships**

32. Clusters are local partnerships that include, amongst others: the Children’s Social Work Service, schools, governors, Police, Leeds City Council youth service, Youth Offending Service, Children’s Centres, Housing services, third sector, health, local elected members and a senior representative from children’s services. Local clusters are key to the Children & Families Trust Board partnership and delivery arrangements.

33. They aim to:
- enable local settings and services to work together effectively to improve outcomes for children, young people and their families;
 - build capacity to improve the delivery of preventative and targeted services to meet local needs;
 - create the conditions for integrated partnership working at locality level;
 - promote the Children & Young People’s Plan and the ambition of a child friendly city across the locality.
34. A “well-coordinated locality and cluster approach results in early identification and extensive work with families according to need.” (Ofsted report, March 2015).
35. Clusters began life as extended services for schools and have grown to engage a wide range of partners who provide early help and early intervention and prevention. In April 2011, the Children & Families Trust Board and Schools Forum agreed the adoption of a minimum standard for the terms of reference across the cluster partnerships, which included elected members as standing members of the governance group for each partnership.
36. Elected Members also sit alongside a senior leader (Local Authority Partner) from the Children’s Services directorate to be part of the Council’s representation on each cluster partnership.
37. In June 2013 Member Management Committee delegated the nomination of Elected Member representatives to local Children’s Services Cluster partnerships to Community Committees. This was with the aim of establishing a clear formal link between those Committees and Clusters. It was also with the intention of building closer working arrangements to better support the needs children and families across the city.
38. The Committee is invited to nominate Members to each cluster partnership within their area for the 2018/19 municipal year. The table below sets out the suggested numbers, Ward links and current representation as a basis for discussion:

Cluster	Number of Elected Members suggested	Suggested Ward link	Current Elected Member Representation
2gether Cluster	Inner East	1 Gipton & Harehills	--
	Inner North East	1 from either Chapel Allerton or Moortown	M Rafique (Supported by R Charlwood)
Alwoodley, Roundhay, Moortown (ARM) Cluster	Inner North East	1 Roundhay	Vacancy
	Inner North East	1 Moortown	R Charlwood
	Outer North East	1 Alwoodley	--

Corporate considerations

a. Consultation and engagement

This report facilitates the necessary consultation and engagement with Community Committee Members in respect of appointments to the designated positions and

Outside Bodies. Given that the Community Committee is the relevant appointing body, there is no requirement to undertake a public consultation exercise on such matters.

b. Equality and diversity / cohesion and integration

Both the Community Committee Champion roles and the Corporate Parenting role aim to champion, address and monitor issues arising in their respective fields, whilst also providing clear links with the relevant Executive Member, Council officers and partner agencies. As such, these roles would also look to address any equality, diversity, cohesion or integration issues arising in their specific areas.

Also, Council representation on Outside Bodies and Children's Services Cluster Partnerships will enable those appointed Members to act as a conduit in terms of promoting the Council's policies and priorities. As such, this would potentially include matters relating to equality, diversity, cohesion or integration.

c. Council policies and city priorities

Council representation on, and engagement with those Outside Bodies, partnerships and organisations to which the Community Committee has authority to appoint, is in line with the Council's Policies and City Priorities.

d. Legal implications, access to information and call in

In line with the Council's Executive and Decision Making Procedure Rules, the power to Call In decisions does not extend to those decisions taken by Community Committees.

e. Risk management

In not appointing to those Outside Bodies or Cluster Partnerships listed within the report, there is a risk that the Council's designated representation on such organisations would not be fulfilled.

Conclusion

39. The Community Committee is asked to consider and determine the appointments to those designated Outside Bodies, partnerships and organisations as detailed within the report and appendix.

Recommendations

40. The Community Committee is asked to consider and confirm appointments to the following:-

- (i) The Elected Member representatives to work with the Outside Bodies identified above/at Appendix 1, or agree any changes to the schedule, having regard to the Appointments to Outside Bodies Procedure Rules, as summarised in this report;

- (ii) Member representatives to those Community Committee Champion roles, as listed;
- (iii) Member representatives to the local Children's Services Cluster Partnerships relevant to the Community Committee, as listed; and
- (iv) One Member representative to the Corporate Parenting Board. (Further Members can be involved in the Corporate Parenting Board, should they wish – please see section 30 for further details).

41. The Committee is also invited to note the appointment of Councillor E Taylor as Chair of the Community Committee for the duration of 2018/19, as agreed at the recent Annual Meeting of Council.

Background information

- None

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Community Committee Appointments to Outside Bodies (North East Inner)

APPENDIX 1

Outside Body	Charity /Trust	No of Places	Review Date	No of places to review	Current appointees	Clr Y/N	Review Period	Group
Moor Allerton Elderly Care	Yes	1	Jun-18	1	Sharon Hamilton	Y	Annual	Labour
Community Action For Roundhay Elderly	Yes	1	Jun-18	1	vacancy	Y	Annual	Labour
Chapelton CAB	Yes	1	Jun-20	1	vacancy	Y	3 yearly	Labour
Local Housing Advisory Panel(s) - Inner East HAP		3	Jun-18	3	Eileen Taylor, Sharon Hamilton, Eleanor Tunnicliffe	Y	Annual	Labour
CLUSTERS								
2Gether Cluster (Chapel Allerton OR Moortown)		1	Jun-18	1	M Rafique (R Charwood supporting)	Y	Annual	Labour
ARM (Alwoodley, Roundhay & Moortown)		2	Jun-18	2	R Charwood 1 x vacancy	Y	Annual	Labour
		9		9				
Number of places		9						
Places held pending review		9						
Places currently filled beyond June		0						
Number of places to fill		9						
Number of Members in the Committee Area		9			Percentage of Members on the Committee		Notional Places Allocated	
Labour		9				100	0.00	
Liberal Democrat		0				0	0.00	
Conservative		0				0	0.00	
<i>Other to list</i>		0				0	0.00	
Total		9						

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Report of: Jill Wildman, Chief Officer Housing Management

Report to: Inner North East Community Committee, Chapel Allerton, Moortown and Roundhay Wards.

Report author: Ian Montgomery, Service Manager – Tenant Engagement 07891 271612

Date: 2 July 2018 For decision

Community Committee nominations to Housing Advisory Panels (HAP)

Purpose of report

1. To seek Ward Councillor nominations from the Inner North East Community Committee to the Inner North East Housing Advisory Panel (HAP)

Main issues

2. There are 11 HAPs across the city, in geographical alignment with Community Committees, with the exception of the East Inner Community Committee – which is split into two HAPs due to the large number of Council homes.
3. During 2017/18, Housing Leeds undertook a review of HAPs that included the views of Ward Members, tenants and others. A key theme of the review was to explore how HAPs can work more closely with Community Committees.
4. Ward Members play an important role in helping the HAPs undertake their role and helping tackle shared local priorities, this may include:
 - a. Sharing with local HAPs the Community Committee priorities, giving updates about key pieces of work or projects that the HAP may be able to help support.

- b. Helping the HAP establish their priorities, sharing local knowledge and insight about local community or environmental issues.
 - c. Encouraging tenants on the HAP to be involved and contribute to Community Committee meetings and workshops.
 - d. When appropriate, helping join up HAP funding with local Community Committee funding and other funding sources.
 - e. To support the overall focus on the community, helping bring Tenant Engagement forums together with Community Committee led activity.
5. Community Committees in their June/July 2018 round of nominations are therefore requested to:
- a. Nominate up to 1 Ward Member per Ward within the HAP area (with the exception of Outer East which has 1 Ward, where 2 nominations from the same Ward are welcomed).
 - b. To undertake the above on the basis that all nominations are for full members, with HAP voting rights.
 - c. Take into account the number of Council homes in each Ward. For Wards with relatively few Council homes nominations are sought on an optional basis. (see Appendix 1)
6. Council nominations to the panel will continue to help develop local working relationships, especially between the local housing teams, the Tenant Engagement Service and local Communities Teams.

Corporate considerations

7.

d. Consultation and engagement

This report facilitates the necessary consultation and engagement with Community Committee Members in respect of appointments to the designated positions and Outside Bodies. Given that the Community Committee is the relevant appointing body, there is no requirement to undertake a public consultation exercise on such matters

e. Equality and diversity / cohesion and integration

Council representation on Housing Advisory Panels enables those appointed Members to act as a conduit in terms of linking the Council's policies and priorities. It also encourages joint working between services to support local projects; these would potentially include matters relating to equality, diversity, cohesion or integration.

f. Council policies and city priorities

Council representation on, and engagement with Housing Advisory Panels, to which the Community Committee has authority to appoint, is in line with the Council's Policies and City Priorities.

g. Resources and value for money

Council representation on the HAPs encourages closer working relationships, in particular the opportunities for the joint funding of projects that meet local needs.

h. Legal implications, access to information and call in

In line with the Council's Executive and Decision Making Procedure Rules, the power to Call In decisions does not extend to those decisions taken by Community Committees.

i. Risk management

In not appointing to the HAPs, there is a risk that the Council's designated representation would not be fulfilled and the opportunities and benefits to local tenants and residents not maximised.

Conclusion

8. The Housing Service is seeking nominations to Inner North East Housing Advisory Panel. Community Committees are requested to nominate up to 1 Ward Councillor per Ward within the HAP area. The nominations to the HAPs will continue to help the service build positive working relationships with the Committee and to ensure local priorities are reflected in panel activity.

Recommendations

9. The Community Committee is requested to nominate up to 1 Ward Member from each of the Moortown, Roundhay and Chapel Allerton Wards within the HAP area.

Background information

- The key functions of Housing Advisory Panels remain in principle the same as during 2017/18, and are to:
 - Be aware of the needs of local communities and wider Council priorities and use HAP funds to support a range of community and environmental projects that help support these.
 - Work with local housing and other Council teams to help review and monitor the delivery of local services and help shape services that meet local communities' needs.

- More information is available from www.leeds.gov.uk/hap or from the Tenant Engagement Service, 0113 378 3330 or email housingadvisorypanel@leeds.gov.uk

Housing Advisory Panel	Homes	Wards	Homes
Inner East	7193	Burmantofts & Richmond Hill	4469
		Gipton & Harehills	2724
Inner North East	3079	Chapel Allerton	1959
		Moortown	495
		Roundhay	623
Inner North West	6302	Headingley & Hyde Park	509
		Little London & Woodhouse	1965
		Kirkstall	2489
		Weetwood	1339
Inner South	6478	Beeston & Holbeck	2472
		Hunslet & Riverside	1824
		Middleton Park	2182
Inner West	5697	Armley	2708
		Bramley & Stanningley	2989
Outer East	4478	Killingbeck & Seacroft	4478
Outer North East	2384	Alwoodley	1141
		Harewood	390
		Wetherby	853
Outer North West	3660	Adel & Wharfedale	648
		Guiseley & Rawdon	708
		Horsforth	900
		Otley & Yeadon	1404
Outer South	4230	Ardley & Robin Hood	898
		Morley North	938
		Morley South	1110
		Rothwell	1284
Outer South East	5470	Crossgates & Whinmoor	1888
		Garforth & Swillington	894
		Kippax & Methley	1140
		Temple Newsam	1548
Outer West	5041	Calverley & Farsley	735
		Farnley & Wortley	2555
		Pudsey	1751

May-18

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Report of: Chief Officer for Culture & Sport

Report to: Inner North East Community Committee – Chapel Allerton, Moortown, Roundhay Wards

Report author: Sarah Priestley

Date: 2nd July 2018

to note

Leeds Culture Strategy and 2023 Capital of Culture Update

Purpose of report

1. The report provides an update on the development of the Leeds Culture Strategy and the 2023 European Capital of Culture bid.

Background

2. Leeds started a conversation about bidding for European Capital of Culture back in 2013. It came out of a sense that Leeds as the UK's 3rd largest city needed to raise its ambition and be more visible as an international city. Leeds is hugely proud of its cultural strengths but it had never shouted about them until now. All of this was before we knew there would be a referendum, Brexit Vote or a change of the UK's position in European Capital of Culture.
3. As the conversation started some other compelling issues emerged:
 - That Leeds needed to reconnect – to itself as a city, its people across the city and to partners in Europe.
 - That there were major inequalities in access to culture
 - That our diversity and links with Europe were real strengths
4. The city started to work on a bid. The EU encouraged the UK government to launch the competition and they finally did in December 2016. We developed a vision for Leeds to explore the physical and mental health of a diverse modern city in Europe. We found the theme **Fabric** rooted in our origins as a textile town and a metaphor for how we can weave the city together and stay connected to Europe. We looked at the issues of identity; **fear**

and belonging in cities and looked at how we created a **voice** for young people in the city.

5. Over the last 5 years we have conducted a variety of engagement work:
 - Focus groups with young people, and development of the THINK Leeds 2023
 - Research on external perceptions about our city
 - A 12 month visitor profile study interviewing 1500 visitors
 - An analysis of over half a million audience records in the city
 - Consultation with over 3,000 people across Leeds' communities and the creation of 2023's engagement group
 - Consultation on a new cultural strategy

Culture Strategy

6. On 17th July 2017 Leeds City Council's Executive Board formally adopted the new Culture Strategy for Leeds 2017-2030. The Culture Strategy is the first of its kind in Leeds having been co-produced with the residents, artists and businesses of the city. The strategy includes six guiding values and principles, five aims and seven objectives. A copy of the new Culture Strategy for Leeds 2017-2030 and associated appendices can be downloaded at www.leedsculturestrategy.co.uk.
7. Since its adoption the Culture Strategy has received national and international recognition as a best practice example and model for co-producing the future cultural policies of a city. Interest has come from as far as Scotland, Italy and Iceland.
8. A key action of the Culture Strategy was for Leeds to bid for the title of European Capital of Culture 2023. On the 23rd November 2017 the European Commission wrote to UK Government confirming its decision that, as a result of Brexit negotiations, the UK would no longer be eligible to participate in the European Capital of Culture competition, with immediate effect.
9. The bid had started to get a whole city lined up to change its future through culture. Our achievements to date have contributed to the following:
 - Our bid has already positioned Leeds in UK, Europe and Internationally
 - Our work has started connecting communities – weaving the city together -
 - Our European connections have been enhanced from Lille to Hungary, Dresden to Estonia
 - Our cultural sector is stronger. £1 million a year growth in ACE funding from 2019
 - Our Cultural strategy is laying foundations for growth and development;
 - Our research is helping us to understand audiences, tourism and cultural economy
 - Our programme ideas gave a voice to people, artists and the city
 - Our business sector is enthused by the city's ambition; infrastructure development; policy development
 - Our research has helped the Business Improvement District show how safe the city is
 - Our bid has attracted new funds to support school links in Europe

Looking Forwards

10. Following a White Paper approved by Full Council on 10th January 2018, which gained cross party support, Leeds will move forward with plans to host a year-long celebration of its diverse cultures in 2023. Although not European Capital of Culture, the year will continue to have a strong international focus and will be rooted in the values, aims and objectives of the new Culture Strategy for Leeds 2017-2030. There will now follow a period of ongoing dialogue, planning and development with a view to sharing more detailed plans later in 2018.
11. Given the implications of decision taken by the European Commission and the time needed to recast the plans for Leeds 2023, the need has also arisen to review the scope and timeframe of the Culture Strategy Delivery Plan.
12. The Delivery Plan will continue the co-produced approach pioneered by the development of the strategy, seeking to share ideas, energy and resources and empower people to create and enjoy the cultures that are relevant to them, as opposed to creating a top-down, predictive and restrictive plan for our city's future.
13. With this in mind, the proposed Culture Strategy Delivery Plan will not be an uninspiring spreadsheet on a computer, seen only by council officers and officials. Instead we will seek to create an open-source online platform that anyone can contribute to, crowd sourcing our cultural identity, placing culture at the heart of our daily lives, connecting all corners of the city, sharing experiences and creating the conditions for every person living in the city to have the capacity to create and play an active role in the cultural life of Leeds, should they choose it.

Recommendations

Members are asked to:

14. Note the contents of the report and consider how local communities in the Inner North East area can contribute to the Leeds Culture Strategy Delivery Plan and the year-long celebration of culture in 2023.

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Report of: Jane Maxwell, East North East Area Leader

Report to: Inner North East Community Committee (Chapel Allerton, Moortown, Roundhay wards)

Report author: Neil Pentelow, Area Officer; Tel: 0113 336 7638

Date: 2 July 2018

To Note

Finance Report

Purpose of this report

1. The purpose of this report is to provide Members of the Inner North East Community Committee with details of its Wellbeing budget.

Main Issues

2. The report sets out the Wellbeing/YAF allocation budget arrangements for the INE Community Committee for 2018/19.
3. The report provides Members with an update on the current position of the 2018/19 revenue and capital budgets for the Inner North East Community Committee.
4. The report details funding decisions made by delegated decision are included for Members to note.

Background information

Revenue

5. Each of the ten Community Committees receives an annual allocation of revenue funding. The amount of funding for each Community Committee is determined by a formula based on 50% population and 50% deprivation in each area, which has been previously agreed by the Council's Executive Board.

6. The Wellbeing Fund Large Grant programme supports the social, economic and environmental wellbeing of a Community Committee area by funding projects that contribute towards the delivery of local priorities. A group applying to the Wellbeing fund must fulfil various eligibility criteria including evidencing appropriate management arrangements and finance controls are in place; have relevant policies to comply with legislation and best practice e.g. safeguarding and equal opportunities; and be unable to cover the costs of the project from other funds.
7. Projects eligible for funding could be community events; environmental improvements; crime prevention initiatives or opportunities for sport and healthy activities for all ages. In line with the Equality Act 2010 projects funded at public expense should provide services to citizens irrespective of their religion, gender, marital status, race, ethnic origin, age, sexual orientation or disability; the fund cannot be used to support an organisation's regular business running costs; it cannot fund projects promoting political or religious viewpoints to the exclusion of others; projects must represent good value for money and follow Leeds City Council Financial Regulations and the Council's Spending Money Wisely policy; applications should provide, where possible, three quotes for any works planned and demonstrate how the cost of the project is relative to the scale of beneficiaries; the fund cannot support projects which directly result in the business interests of any members of the organisation making a profit.
8. The allocation of Youth Activity Fund budget has been calculated based on NHS population data of young people aged 8 – 17 living in the Inner North East Community Committee boundaries. The Youth Activity Fund allocation for the Inner North East Community Committee 2018/19 has been calculated and approved as **£44,360** which represents an increase of approximately 4.5% from last year's allocation.
9. As agreed at the March 2018 meeting of the Inner North East Community Committee, once the agreed funding had been allocated to specific budget headings the remaining budget was made available for large grants across the Inner North East area.
10. Wellbeing fund applications and Youth Activity Fund applications are considered at Wellbeing Advisory Group meetings, a sub group of the Community Committee. This group comprises a nominated Elected Member from each of the wards in the Inner North East Community Committee Area; Chapel Allerton, Moortown and Roundhay.
11. Following the approval of the budget at Full Council on 21st February 2018, the Inner North East Community Committee Wellbeing allocation for 2018/19 has been calculated and approved as **£99,110**. This represents a reduction of approximately 3.5% from last year's allocation due to the deprivation element being recalculated using IMD data.
12. A full end of year financial reconciliation was undertaken in April to determine the exact carry forward figures for the YAF, Area-wide Wellbeing and Ward Pots which are detailed below:

INE YAF c/f	£137.15
INE Area wide c/f	£633.78
Chapel Allerton c/f	£1,987.98
Moortown c/f	£13,289.84
Roundhay c/f	£1,801.01

Area-wide Wellbeing budget

13. At the meeting in March 2018 it was agreed by the Committee that the following project costs would be top-sliced from the Community Committee's Wellbeing budget. These are as follows:

Project: Festive lights

Organisation: Communities Team (East North East)

Amount: £16,250

Ward Budgets

14. As agreed at the meeting of the INE Community Committee on 5th March 2018, in 2018/19 each ward (Chapel Allerton, Moortown and Roundhay) has been delegated a budget of £10,000 from the Wellbeing budget. This budget is for projects taking place at a ward level. Applications are subject to an approval process through ward member meetings and may also include cross ward projects. Decisions are taken as a delegated decision and reported to the Community Committee for information.

15. As agreed at the meeting of the INE Community Committee on 5th March 2018, within the ward budget allocations, £600 per ward has been made available for the provision of community skips. Any unallocated funding will be returned to the relevant ward pot at the end of the financial year.

16. Balances and expenditure are discussed at each relevant Ward Members meeting.

Community Engagement

17. As agreed at the meeting of the INE Community Committee on 5th March 2018, a budget of £1,000 has been set aside in 2018/19 to spend on community engagement activities across the Community Committee area.

18. The funds are to be spent on items such as room hire, refreshments, stationary and any other costs associated with community meetings and events.

Capital Receipts Programme

19. The establishment of a Capital Receipts Incentive Scheme (CRIS) was approved by Executive Board in October 2011. The key feature of the scheme is that 20% of each receipt generated will be retained locally for re-investment, subject to maximum per receipt of £100k, with 15% retained by the respective Ward – via the existing Ward Based Initiative Scheme - and 5% pooled across the Council and distributed to Community Committees on the basis of need.

20. The Ward Based Initiative balances for each ward are provided directly to Elected Members from the Capital Finance team and have not been detailed in this report.

21. The current Inner North East CRIS balance as provided by the Capital Finance team and taking into account recent approved projects is **£46,580**. The committee will be fully consulted on any CRIS funding recommendations from the Wellbeing Advisory Group and decisions will be reported in the Finance report.

Community Infrastructure Levy (CIL) Neighbourhood Fund

22. The Community Infrastructure Levy (called 'the levy' or 'CIL') allows local planning authorities to raise funds from developers who are creating new buildings in their area. The funds raised will go towards infrastructure that is needed to support the growth of the city, such as schools and transport improvements.

23. The CIL is applied as a charge on each square metre of certain types of new buildings. It replaces the previous method of seeking pooled contributions from developers, called Section 106 planning obligations. In Leeds these pooled S106 contributions were collected for greenspace, public transport improvements, education, and public realm. S106s will however continue to be used for site specific requirements such as greenspace within the site, or access or nearby junction improvements.

24. The CIL arrangements require a 15% (areas without an adopted Neighbourhood Plan) or 25% (areas with an adopted Neighbourhood Plan) of the CIL income generated locally to be passed to local communities for spending as a neighbourhood fund. The neighbourhood fund must support the development of the local area or any part of that area, by funding (a) the provision, improvement, replacement, operation or maintenance of infrastructure; or (b) anything else that is concerned with addressing the demands that development places on an area.

25. The Neighbourhood Fund is collected as a Community Committee area pot, but information is provided on the locality of the developments that have generated the CIL. The decision on what mechanism is used to allocate the funding has been delegated to individual Community Committees. At their meeting on 5th March 2018, Members of the INE Community Committee agreed the following option for considering schemes for CRIS funding:

- **Option 3 - Retain CIL Neighbourhood Fund as an Area Pot**
CIL pot is retained as an INE area fund and allocation to projects/schemes discussed through a finance sub group. Recommendations would be made by the sub group and put to the full Committee for consultation.

26. The current available balance for the INE CIL Neighbourhood Fund stands at **£92,028**.

Delegated Decisions

27. The following projects have been approved since the Inner North East Community Committee meeting on 5th March 2018. These approvals were made under the delegated authority of the Director Communities and Environment, due to the need for a decision to be made before the next scheduled Committee round. Members have been consulted and were supportive of the following applications:

Wellbeing Fund – INE Area-wide		
Organisation	Project	Total approved
LCC Community Hubs	Roma Day	£500
Meanwood Junior Play Scheme	Meanwood Streetwise Project	£4,895
InterACT	2017 Legacy Project	£5,742
Meanwood Valley Partnership	Meanwood Festival Fun Day	£3,000
PHAB Leeds	PHAB Club @ Prince Philip Centre	£1,440.69
Leeds Irish Arts Foundation	Cultural Activities and Events	£1,450
Wellbeing Fund - Chapel Allerton Ward		
Organisation	Project	Total approved
LCC Communities Team	Chapelton Great Get Together	£500
INE Youth Activity Fund		
Organisation	Project	Total approved
CYDC	Real Healthy Chance Sports Camp	£4,500
RJC Dance	Holiday Dance Camps	£4,675
LCC Scott Hall Leisure Centre	Pop-up Sports and Fun Swim	£4,440
Meanwood Valley Urban Farm	Environmental Play Scheme	£3,300
North Leeds Music Centre	Music Summer School	£1,065
InterACT	Meanwood Olympics	£4,945
LCC Youth Service	Out of School Fun Activities	£8,693
The Works Skatepark	Roundhay Park Skateboard Club	£2,610
St Andrews URC	9 Countries, 9 Days Play Scheme	£3,518

Inspiration Tree	Harry Potter/Star Wars/Lego Workshops	£1,206
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Declined Applications

31. For transparency, also noted are those applications that were unsuccessful:

INE Youth Activity Fund - Declined		
Organisation	Project	Total requested
Chabad Lubavitch	Chabad Lubavitch Summer Schemes	£3,600
Leeds Children's Circus	LS8 Circus Summer Camp 2	£4,487
Leeds Rhinos Foundation	Leeds Rhinos Summer Camp	£7,590
INE Wellbeing Fund - Declined		
Organisation	Project	Total requested
MAECare	Building Capacity	£6,000

New Revenue Projects for consideration from 2018/19 budget

32. New applications will be put before the Finance Sub Group for consideration at their next meeting and recommendations made to the full committee.

Corporate considerations

33. Wellbeing funding is used to support the Inner North East Community Committee's priorities. The annual priorities support the Council's Vision for Leeds 2011-2030 and Best Council Plan 2015-20.

34. Youth Activity Funding supports the Children and Young People's plan outcome – 'Children and Young People Have Fun Growing Up'.

35. Sometimes urgent decisions may need to be made in between formal Community Committee meetings regarding the administration of Wellbeing and Youth Activity budgets, and also regarding the use of the Community Infrastructure Levy (CIL) Neighbourhood Fund which has been allocated to the Committee. Concurrently with the Committee, designated officers have delegated authority from the Director of Communities and Environment to take such decisions.

36. At the meeting of the Inner North East Community Committee on 26th June 2017, the Community Committee reviewed and approved the following 'minimum conditions' in order to reassure Members that all delegated decisions would be taken within an appropriate governance framework, with appropriate Member consultation and only when such conditions have been satisfied:
- a. Consultation must be undertaken with all committee/relevant ward Members prior to a delegated decision being taken;
 - b. A delegated decision must have support from a majority of the Community Committee Elected Members represented on the committee (or in the case of funds delegated by a Community Committee to individual wards, a majority of the ward councillors), and;
 - c. Details of any decisions taken under such delegated authority will be reported to the next available Community Committee meeting for Members' information.
37. The Community Committee, supported by the Communities Team (East North East), has delegated responsibility for taking of decisions and monitoring of activity relating to utilisation of capital and revenue Wellbeing budgets (including the Youth Activity Fund) within the framework of the Council's Constitution (Part 3, Section 3D) and in accordance with the Local Government Act 2000.
38. In line with the Council's Executive and Decision Making Procedure Rules, agreed at Full Council May 2012, all decisions taken by Community Committees are not eligible for Call In.
39. There is no exempt or confidential information in this report.

Conclusion

40. The Wellbeing fund provides financial support for projects in the Inner North East area which support the annual priorities of the Community Committee.
41. The report has set out the current budget position and applications recently approved through delegated decisions in consultation with ward Members.
42. The report also details the Inner North East budget arrangements for 2018/19.

Recommendations

Members are asked to:

43. Note the current balances for 2018/19 and the spend to date against these budgets as set out in this report and Appendix 1
44. Note the delegated decisions made since the last meeting of the Inner North East Community Committee (5th March 2018) as outlined in the table at paragraph 27

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Report of: Jane Maxwell, East North East Area Leader

Report to: Inner North East Community Committee – Chapel Allerton, Moortown, Roundhay wards

Report author: Neil Pentelow; Area Officer; Tel: 0113 336 7638

Date: 2 July 2018

to note

Community Committee Update Report

Purpose of report

1. This report provides an update on the work programme of Inner North East Community Committee, its recent successes and current challenges.

Main issues

2. Due to the local election period, since the last Community Committee there has been minimal activity through the Committee's sub groups and local partnerships. The sub groups and partnerships have started to reconvene over recent weeks and there will be more activity to report at the next Committee meeting.

Sub Groups

3. The main issues discussed at the sub groups recently are set out here:-

INE Environmental Sub Group

4. The most recent Environmental Sub Group took place on 23rd January 2018 and normally there would have been another meeting arranged for April. However, due to the election period a decision was taken to defer the next meeting until after the election. As part of the agenda for the July Committee meeting, Members will be appointed to the INE Environmental Sub Group and meetings for the 2018/19 municipal year will be scheduled.

INE Wellbeing Advisory Group

5. The Wellbeing Advisory Group comprises one Member from each ward. Since the last committee meeting the group have met on several occasions considering applications for funding and making recommendations to the INE Community Committee.
6. In particular, during March this sub group considered applications for Youth Activity Funding and recommendations were made to the full Committee. Following consultation, these recommendations were approved and as a result the programme of summer activities for young people funded by the Inner North East Community Committee has been finalised. Details of these projects and other funding decisions are contained in the Finance Report including applications that were declined.
7. For clarity, it has been agreed that from this year the sub group will be called the **INECC Finance Sub Group** as it makes recommendations on all funding available to the Committee (Wellbeing/YAF/CRIS/CIL).

Neighbourhood Improvement

Chapeltown

8. In partnership with LCC Community Hubs, Communities Team officers have organised the Chapeltown Great Get Together at The Reginald Centre on Saturday 23rd June 2018. The event promotes community cohesion, pride and togetherness, and the inaugural event in 2017 was a big success. At the time of writing this report the event is yet to take place but will include music, performances, food, bouncy castle, face-painting and much more.
9. Planning meetings have begun in advance of Leeds West Indian Carnival 2018. LCC officers, West Yorkshire Police and community organisations initially met on 5th June 2018 and will be meeting regularly over the coming weeks to debrief on last year's 50th carnival, identify issues, discuss solutions and agree the approach for this year's event.
10. Chapeltown Neighbourhood watch group continue to be supported to help local residents engage with the local police team and LCC on matters of community safety, crime and antisocial behaviour. The group met on 6th June 2018 with attendance from the Ward Officer, PC Mark Rothery, and LCC Communities Team.

Meanwood

11. Team Beckhills are working closely with ward members, Communities Team, Highways, Housing, Cleaner Neighbourhoods Team and Waste Management to progress the second phase of the steps and pavement work and also to tackle issues around waste on the estate. Phase 1 is almost complete and £500,000 of investment has just been approved for Phase 2. The areas for the second phase have been identified from the consultation work that took place with local residents to prioritise the areas in most need.

12. Led by the Chapel Allerton Ward Members, plans are also being progressed to engage with residents on the Beckhill estate in respect of proposals to develop the former school site at Beckhill Approach. Taylor Wimpey have been selected by the Council as the preferred bidder for the site and proposals and preliminary work is now being done to inform the planning application for a residential development. Members are in close contact with the developer and LCC Land & Property officers, and a community information and engagement event is currently planned for mid-July.
13. The Meanwood Seven Estates partnership has not met for some time. LCC Communities Team will be working closely with Housing Leeds and community partners to get the partnership together again in the coming weeks and ensure the momentum is maintained.
14. On the morning of 16th May 2018 a Community Action Day took place at Potternewton Court. The multi-agency action day was organised following environmental and antisocial behaviour concerns raised by local residents and partners. Officers from Housing Leeds, Communities Team, Leeds Anti-Social Behaviour Team (LASBT) and the Cleaner Neighbourhoods Team attended on the day. The area was litter-picked and swept, fly-tipping was removed and residents were spoken to about ASB and tenancy concerns.



Community Safety Update

15. The following update on crime, antisocial behaviour and community safety issues has been provided by the Neighbourhood Police Team. The new team structure has now taken shape and we are well into the fourth month, this is something to think about with regards to the above figures as they now reflect all six wards (Chapel Allerton,

Moortown, Roundhay, Alwoodley, Wetherby, Harewood) of North East Leeds rather than just the three wards in the Inner North East Community Committee area. The reported period is from 30th April to 18th June 2018. Overall, the team report that crime figures are comparably low, but partnership work continues to improve community safety in the area.

16. **Burglary Residential** (which now includes sheds/garages) shows 121 offences recorded across all six wards. The figure is lower than the same point last year as we continue with several proactive operations such as Operation Brewlock (local) and Operation Dawngreen (district). The theme across all wards is offenders targeting properties with high value cars on show on the driveways and keys being accessible within the houses. An increase in insecure doors and windows has also been noted as the weather gets warmer.
17. **Theft from Motor Vehicle** shows 69 recorded offences since the 30/4/18. Offences are across all ward areas and they are predominantly overnight offences. The trend continues in the Roundhay ward area but figures are still relatively low at 23 offences recorded since the 30/4/18.
18. **Community Safety** – As mentioned above, community meetings have started in the build up to Leeds Black Music Festival and Carnival weekend. To compliment the community meetings staffing has been increased across the Chapel Allerton Ward area and additional resources such as roads policing and mounted police are patrolling the ward to help reassure the public as we approach Carnival. There are still some drugs feuds going on in the area while there is a current void in the leadership of local gangs. Successful recent operations have seen many gang members in the Chapeltown and wider area receiving lengthy prison sentences and this is leading to disputes and fall outs between those remain.

Community Events

19. International Women's Day 2018

The Reginald Centre celebrated International Women's Day on Thursday 8th March. There were guest speakers at the event and the film 'Hidden Figures' was shown which tells the story of 3 Afro-American women who overcame prejudice to have a significant impact in the space race. Despite the best efforts of the snowy weather, the event was well attended with food served and a jazz band providing music for the day.

20. Moortown Community Garden

On 17th March, despite the snowy and wintery conditions, the Moortown Ward Councillors joined residents for the official opening of the Moortown Community Garden at Moortown Corner. The initial concept was put forward by Moortown Community Group and the area consists of seating, planters, an information board and a community noticeboard. The project was funded by Green Leeds and Moortown Ward Councillors. A big 'thank you' to everyone who contributed to the project!



21. International Roma Day 2018

On 7th April the Reginald Centre hosted an event to celebrate International Roma Day. The event included Roma music performances, traditional food, a Roma film, crafts and table tennis. This is the first time the event has been celebrated at a community hub and was attended by around 50 people from the community. Funding was provided by the INE Community Committee to purchase craft material, food, book vouchers for the entertainers and transport. The event was a huge success with positive feedback from attendees.

22. Oakwood Day 2018

Oakwood Day was celebrated on Saturday 28th April with the community coming together to enjoy music, stalls, food, performances and lots more family fun! Organised by Oakwood Traders and Residents Association (OTRA) and supported by LCC, Ward Members, local businesses and community organisations, the event is in its third year and continues to build community spirit and pride in Oakwood. Oakwood Library also held a giant games event in the library and garden on the day using the new games purchased using Youth Activity Funding received from the INE Community Committee. The event was well attended and lots of positive feedback was received. Further events will be organised during the summer months.



23. Meanwood Festival & Fun Day 2018

On Bank Holiday Monday 28th May 2018, the Meanwood Fun Day took place at Meanwood Cricket Ground. The fun day marks the end of the now annual Meanwood Festival, celebrating local culture and everything 'Meanwood'. Meanwood Valley Partnership (MVP) organise the event with support from LCC, local businesses and the community. The Inner North East Community Committee supported the event with Wellbeing funding and the provision of a community skip. Food, music, stalls, games and performances contributed to a fun packed day enjoyed by the whole community.



24. Chapel Allerton War Memorial Project

Wednesday 6th June 2018 saw the latest action in the project to rejuvenate the Chapel Allerton War Memorial. Supported by the Chapel Allerton Ward Members and Leeds

City Council, a fantastic and enthusiastic group of local residents have come together to form the Friends of Chapel Allerton War Memorial. On the day, volunteers started the process of restoring the cemetery railings where the memorial is situated. The group returned on 17th June to complete the work and were joined by Cllr Jane Dowson.



Communications & Social Media

25. The Communities Team officers have continued to use social media to promote the activities of the Inner North East Community Committee as well as advertising community events and local opportunities. The INE Facebook page recently passed the 600 'likes' milestone and, at the time of writing, the page has reached 657 'likes' up 52 from the 605 reported at the last Community Committee in March 2018. Social media continues to be an important communications tool between the council and local residents, and work is ongoing as to how this resource can be further utilised.

Challenges and Opportunities

26. At the INE Community Committee meeting in March, an update was provided on the **Local Centres Programme (LCP)** which seeks to utilise the £5m announced at Full Council in March 2017 to fund innovative and sustainable improvements to town and district centres as a component of supporting regeneration and growth across the city. The funding will provide a catalyst to drive further investment, lever match funding and maximise the impact of public investment by aligning it with other funds. The programme will build upon previous investment and utilise the best ideas from across the city to create accessible opportunities for growth.

27. In the first of two bidding rounds, 3 schemes were submitted for consideration in the Inner North East area and two of those were provisionally approved by Executive Board. The Willow Tree Island scheme (Chapel Allerton Ward) and the Meanwood Rd/Green Lane junction scheme in Meanwood (Moortown Ward) will now be progressed and further updates will be provided to the Committee. Work will be done with Roundhay

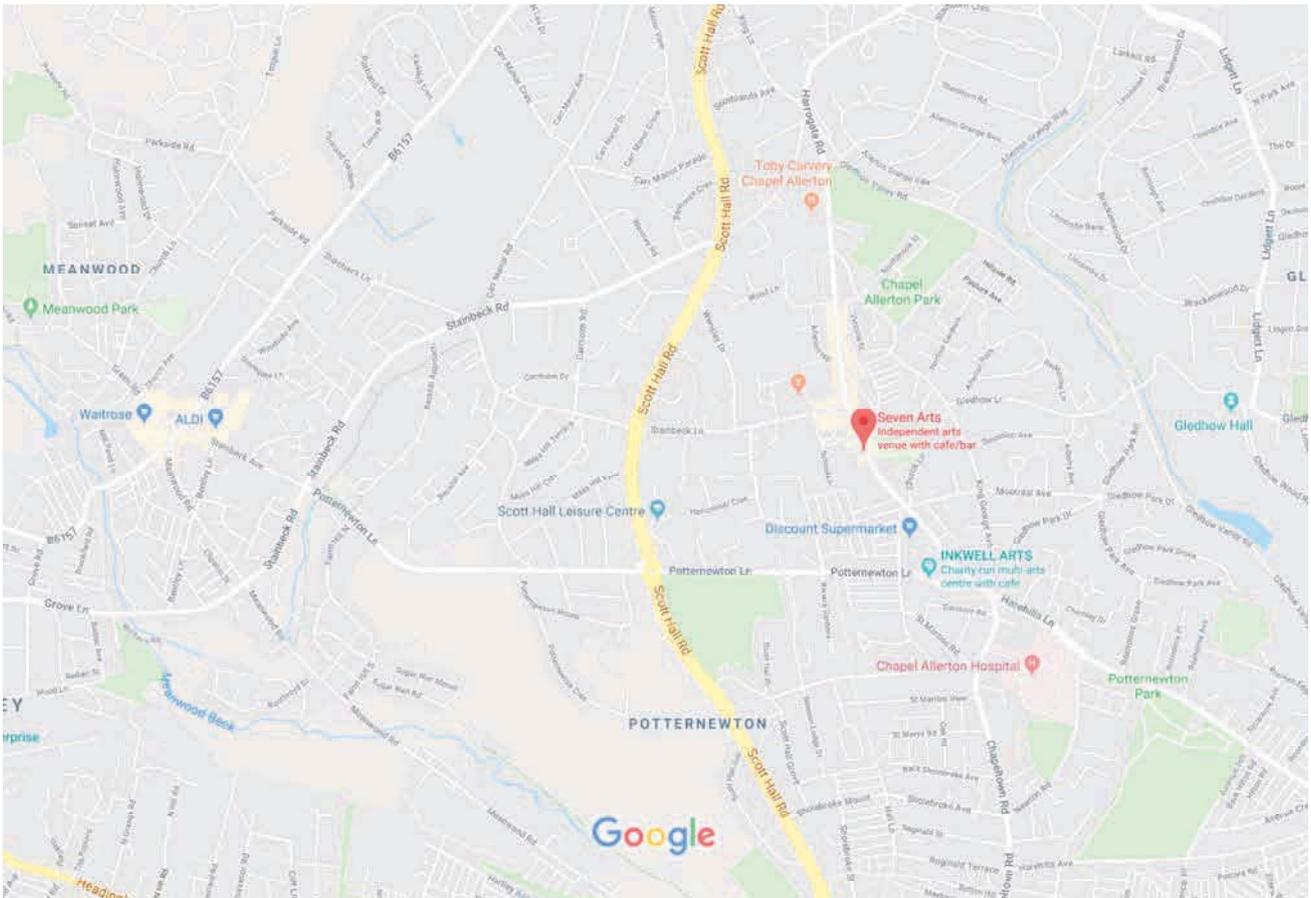
Ward Members to ensure that a scheme is identified and put forward for the next bidding round.

Conclusion

28. The report outlines a wide range activities being undertaken or supported by the Community Committee.

Recommendations

29. That members note the contents of the report and make comment where appropriate.



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